Minutes of January 8, 1973

The meeting was called to order at 8:20 by Lloyd. The minutes show that Bob Gilliland, Dave Goodwill and Jim Polk called.

The minutes were approved as written.

Treasurer's Report:
Checking : $652.47
Savings: $4,025.53

Old Business:
a. Report concerning application for development of 68 acres between Acalanes Road and EDMUD Reservoir-Lloyd: The application by Santa Anza Development Co. for rezoning was turned down.

The application for rezoning to R-20 was passed and sent to city council.

b. Operation I. D. Silver Springs still has the machines and is contacting residents.

c. Traffic - John Tatum - Traffic ordinances are enforceable if we want to go into litigations, according to Mr. Williams, City Attorney. If so, John believes this would cause a curtailment of building in Moraga and Rheem and move Gateway along. January 17 the City Council will consider double lines and the reduced speed on Moraga Road. We should continue to push for enforcement of the truck ordinance and/or resistrictive hours.

New Business:
a. Parkland Dedication Ordinance hearing: This was discussed and several points noted.
1. Are we going to have funds to develope dedicated land?
2. The wording is vague about what the fees are to be used for.
3. Are we not taxing individuals more than the big builders?
4. What is the object of the tax-do the people really want it?
5. Should parks and recreation be two seperate programs?
Two motions were adopted: 1. That the city lay out objectives of the Parkland Dedication and illustrate by examples - estimates of income and expeditures. 2. That the city consider the types of land to be dedicated instead of fee, does it meet the objectives of the city?

Committee Reports:
a. The house roof still leaks - Tom will look into it.

The next meeting will be February 5 (one week early).

The meeting was adjourned at 10:00 p.m.

Sue Jones
Secretary